

MIGREENPOWER COMMUNITY IMPACT PILOT
LOW-INCOME SOLAR COUNCIL
MEETING MINUTES
JANUARY 16, 2024

Minutes transcribed from recording by Reilly Butler.

The meeting was called to order at 11:05 AM by Reilly Butler.

At 11:14 AM Reilly Butler asked the Council for any additions to the meeting agenda. No additions to the agenda were added. Reilly Butler asked the Council to motion to approve the meeting agenda. Boratha Tan moved, and Darryl Folks seconded the motion. Reilly asked for a vote to approve the meeting agenda for the meeting on January 16, 2024, and the motion was unanimously approved.

At 11:15 AM Sam Shannon from Guidehouse introduced himself to the Council. Sam gave a brief background of his time at Guidehouse and his career, based around several community solar projects. Sam is joining the Council to support at the new Subject Matter Expert (SME).

At 11:17 AM Reilly Butler asked the Council to motion to approve the meeting minutes from December 19, 2023. Janis Hazel moved, and Juan Shannon seconded the motion. Reilly asked for a vote to approve the meeting minutes from December 19, 2023, and the motion was unanimously approved.

At 11:20 AM Reilly Butler shared the LISC 2024 Work Plan, created from the Resolution 01-2023 which outlines at a high-level the 2024 goals, categories, and actions within each bucket. The work plan also features a high-level estimated timeline of activities to take place throughout 2024. As the pilot continues to move forward, the work plan will reflect activity updates. Janis Hazel asked about the Energy Justice Grant. Eddie Smith replied that the Energy Justice Grant is under IRA and is directly issued from the EPA to the final applicant or recipient. Janis Hazel asked if this is one grant or would all three communities be eligible for separate grants. Eddie Smith replied that the team has thought about applying for all three communities and has also thought about applying all three communities under one application. Reilly Butler is to follow-up with the Detroit Office of Sustainability to connect on grant opportunities and partnership. Darryl Folks asked if the city would be responsible for writing the grant application. Eddie Smith replied the vision is for DTE to provide as much help in leadership as possible and would be a partnership between DTE and the communities. Janis Hazel shared the city of Detroit's Office of Grants and Partnerships may be a good opportunity to connect.

At 11:34 AM Reilly Butler shared the LISC Charter with Council and reviewed at a high-level significant change within the document, which included identification of voting versus non-voting members. Reilly Butler requested the Council review the proposed LISC Charter and come prepared at the next meeting to vote on a Resolution to adopt the LISC Charter.

At 11:41 AM Boratha Tan shared an update on the Wayne State University Business and Community Law Clinic that the application was filed in mid-December and is awaiting a response on next steps. Janis Hazel and Boratha Tan has discussed the possibility of reaching out to University of Detroit Mercy to utilize their law clinics as a potential support.

At 11:44 AM Reilly Butler shared an update on hiring outside legal counsel that DTE is currently confirming with internal Legal team the maximum spend is \$25,000 as well as outlining the needs on exact responsibility of a fiduciary to serve in this capacity.

At 11:46 AM Reilly Butler reviewed the action item register with the Council, where several actions were updated and reflected in the file.

The meeting was adjourned at 11:45 AM.